

Convention & Visitor's Bureau  
201 SW Keeler Ave  
Bartlesville, OK 74003  
April 17, 2018

Agenda

12 PM

Depot

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**2017-2018  
Board of Directors**

*Chairman*  
Clint Musslewhite

*Vice Chair*  
Kaci Fouts

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Spencer King  
Larry Thrash  
Val Callaghan  
Scott Ambler  
Angie Terronez  
Kyle Hubbard

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

- Approval of March Minutes

**Financials**

- Accept Monthly Financials

**Reports**

- Executive Director's Report
- Committee Reports

**Business**

- Discuss and take possible action to approve audit.
- Discuss and take possible action to approve proposed budget request for 2018-19 Visitors Inc. to submit to the Bartlesville Development Authority.

**Public Comment**

**Adjourn**

The Agenda was received in the office of the City Clerk, Bartlesville, Oklahoma, at 2:48 p.m. on Friday, April 13, 2018 and posted at 5:00 p.m. same day.

Mike Bailey  
Mike Bailey, City Clerk

/s/ Elaine Banes  
by Deputy City Clerk